

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018478

FILED  
Feb 06, 2008  
Secretary of State

**Entity Name:** LUNDSTEN-O'DONNELL ADVISORY GROUP, LLC

**Current Principal Place of Business:**

902 CLINT MOORE ROAD  
SUITE 220  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

902 CLINT MOORE ROAD  
SUITE 220  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 56-2300929

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUNDSTEN, JOHN M  
902 CLINT MOORE ROAD  
220  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: O'DONNELL, DANIEL K  
Address: 902 CLINT MOORE ROAD SUITE 220  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: LUNDSTEN, JOHN M  
Address: 902 CLINT MOORE ROAD SUITE 220  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M. LUNDSTEN

MGRM

02/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date